

**CITY OF BRIDGEPORT
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
SPECIAL COMMITTEE
EMERGENCY SPECIAL MEETING
JULY 5, 2016**

ATTENDANCE: M. Evette Brantley, Co-chair; Milta Feliciano, Co-chair; Richard Salter, Aidee Nieves, Nessah Smith, Alfredo Castillo, and Scott Burns.

STAFF: Ginne-Ray Clay, Central Grants

OTHERS: Council President Thomas McCarthy; Council Member Denese Taylor-Moye, Council Member Anthony Paoletto, City Attorney R. Christopher Meyer; Associate City Attorney Mark Anastasi

CALL TO ORDER

Council Member Brantley called the meeting to order at 7:43 p.m. A quorum was present. Attorney Anastasi came forward and explained that the requirements for a Special Emergency Meeting required a statement of the reasons in the record and to have the minutes of the meeting available within 72 hours of the conclusion of the meeting.

Council President McCarthy came forward and stated for the record that the reason for this Special Emergency Meeting was the tight HUD timeline and the fact that there had been some questions raised about the figures that were presented at the June 23, 2016 Community Development Block Grant Committee Special Meeting and on the vote.

He then distributed copies of a document titled "Draft Resolution Program Year 42 Annual Action Plan". (See attached)

Ms. Clay stated that there had been some changes in the figures from HUD after the conclusion of the meeting and subsequently, adjustments were made and other clerical errors were corrected.

Council Member Feliciano asked Ms. Clay to indicate where the figures were adjusted on the corrected spreadsheets. Ms. Clay explained that the Section 108 allocation had been decreased by HUD, so the City's Planning/Administration allocation line items had been decreased accordingly. She also informed the Committee members that there had been an increase in the HOME Program funding from HUD.

Council Member Feliciano objected to the amount of \$188,867.00 being allocated to the Parks and Recreation: Public Park Improvements: Seaside Park. Ms. Clay reminded her that she had requested that the amount include work on the bathrooms. This requirement had been included

in the contract. Ms. Clay added that there were also concerns about GBCE and the contract language for this group had also been adjusted to address that concern.

**** COUNCIL MEMBER FELICIANO MOVED TO ADD THE DOCUMENT TITLED “PROGRAM YEAR 42 ANNUAL ACTION PLAN” AS EXHIBIT # 07.05.16.1.**

**** COUNCIL MEMBER CASTILLO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER FELICIANO MOVED TO AMEND THE RESOLUTION FOR “PROGRAM YEAR 42 ANNUAL ACTION PLAN” BY SUBSTITUTION WITH EXHIBIT #07.05.16.1.**

**** COUNCIL MEMBER CASTILLO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER FELICIANO MOVED TO APPROVE THE “PROGRAM YEAR 42 ANNUAL ACTION PLAN” AS AMENDED.**

**** COUNCIL MEMBER CASTILLO SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COUNCIL MEMBER FELICIANO MOVED TO ADJOURN.**

**** COUNCIL MEMBER SMITH SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:54 p.m.

Respectfully submitted

S. L. Soltes
Telesco Secretarial Services